

MAYOR AND COUNCIL
Independent Audit and Performance Commission (IAPC)
LEGAL ACTION REPORT

Wednesday, October 7, 2015, 3:00 P.M.
Budget Conference Room, 4th Floor West
City Hall 255 W. Alameda – Tucson, Arizona

Commission Members Present: Jeff Singleton (Mayor); David Cormier (Ward 1); Mark Crum (Ward 2); Jim Hannley (Ward 3); Kevin Oberg, Chairperson (Ward 4);

Commission Members Excused: Robert Clark (Ward 5)

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Silvia Amparano, Finance Director; Pete Saxton, Internal Audit Manager (Ex-Officio Commission Member); Bob Kulze, Principal Auditor; Diane Link, Administrative Assistant

Roll Call: 3:00 P.M. - A quorum was established.

2. Approval of the September 2, 2015 IAPC Meeting Minutes (This item was taken out of order)

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 5 to 0, to approve the minutes.

3. Staff Update (This item was taken out of order)

No action was taken.

4. IAPC Pension Subcommittee Update (This item was taken out of order)

No action was taken.

5. Presentation of General Fund Revenues and Potential Revenue Options (This item was taken out of order)

No action was taken.

6. Discussion of Business Licensing Structure and Fees (This item was taken out of order)

No action was taken.

7. Approval of the September 29, 2015 Cost Allocation Subcommittee Meeting Minutes (This item was taken out of order)

This item will be carried over to the next meeting in November.

8. Presentation and Discussion of the IAPC Cost Allocation Subcommittee Draft Report (This item was taken out of order)

No action was taken.

1. Introduction of City Manager Michael Ortega (This item was taken out of order)

No action was taken.

9. FY 2016 Internal Audit Plan – First Quarter Update

No action taken.

10. Call to the Audience

There was no audience.

11. Future Agenda Items

No action taken.

Adjournment: 5:15 P.M.